19-01102-shl Doc 60-3 Filed 04/16/20 Entered 04/16/20 14:23:54 Exhibit D Pg 1 of 8

Mihir Bhans	ali_					
Date	Page No. of Passport	Departure	Arrival	USA	India	Other
28-May-10	3		Turks and Calcos Islands			1
29-May-10	32		Mexico			2
31-May-10	11		USA, NY	18		
18-Jun-10	11		India, Mumbai		7	
25-Jun-10	3	India, Mumbai				
25-Jun-10	2		USA, NY	7		
2-Jul-10	??		Spain, Bacelona			
11-Jul-10	?	Spain, Malaga				
11-Jul-10	3		USA, NY	42		
22-Aug-10	11		India, Mumbai		5	
27-Aug-10	11	India, Mumbai				
28-Aug-10	2		USA, NY	71		
7-Nov-10	3		India, Mumbai		7	
14-Nov-10	2	India, Mumbai				
14-Nov-10	6		USA, NY	11		
25-Nov-10	22		Italy, Malpensa			
28-Nov-10	22	Paris, Roissy	LICA NIV	10		
28-Nov-10	8		USA, NY	18	0	
16-Dec-10	22	landin Maranhai	India, Mumbai		8	
24-Dec-10	2	India, Mumbai	LIAE			0
24-Dec-10	5	UAE	UAE			U
24-Dec-10 25-Dec-10	5 5	UAE	India, Mumbai		9	
3-Jan-11	?	India, Mumbai	iliula, Mullibai		9	
4-Jan-11	: 22	iliula, iviullibai	USA, NY	17		
21-Jan-11	24		Belgium, Brussels	-,		
24-Jan-11	24	Belgium, Brussels	beigiani, brasseis			
24-Jan-11	10		USA, NY	6		
30-Jan-11	?		India, Mumbai		7	
6-Feb-11	?	India, Mumbai				
6-Feb-11	24		USA, NY	14		
20-Feb-11	5		India, Mumbai		8	
28-Feb-11	2	India, Mumbai				
28-Feb-11	10		USA, NY	11		
11-Mar-11	6		India, Delhi		5	
16-Mar-11	?	India, Mumbai				
16-Mar-11	4		USA, NY	4		
17-Mar-11	7		BVI			
20-Mar-11	4		Canada			
20-Mar-11	24		USA, NY	-3		
9-Apr-11	4		India, Mumbai		8	
17-Apr-11	2	India, Mumbai				
17-Apr-11	7		USA, NY	60	_	
16-Jun-11	4		India, Mumbai		7	
23-Jun-11	6	India, Mumbai	LICA NIV	-		
24-Jun-11	7		USA, NY	7		
1-Jul-11	17 16	Dominisan Beaublic	Dominican Republic			
5-Jul-11 10-Jul-11	16 6	Dominican Republic	USA, Miami	35		
10-Jui-11 14-Aug-11	22		India, Mumbai	33	15	
29-Aug-11	22 25	India, Mumbai	iliula, Mullibal		13	
30-Aug-11	6	maia, iviumbai	USA, NY	17		
16-Sep-11	32		UAE	1,		
10 3ch-11	32		UAL			

19-01102-shl Doc 60-3 Filed 04/16/20 Entered 04/16/20 14:23:54 Exhibit D Pg 2 of 8

Mihir Bhans	<u>sali</u>					
Date	Page No. of Passport	Departure	Arrival	USA	India	Other
18-Sep-11	7		India, Mumbai		2	
20-Sep-11	16	India, Mumbai				
21-Sep-11	8		USA, NY	64		
24-Nov-11	58		Belgium, Brussels			
27-Nov-11	9	Italy, Malpensa	•			
27-Nov-11	10	,, ,	USA, NY	21		
18-Dec-11	8		India, Mumbai		7	
25-Dec-11	8	India, Mumbai	,			
26-Dec-11	9	, , ,	USA, NY	4		
30-Dec-11	9		India, Delhi		8	
7-Jan-12	18		USA, NY	8		
7 30 22			33. iy			
15-Jan-12	16	India, Mumbai				
15-Jan-12	16	, , ,	Hong Kong			
15-Jan-12	17	Hong Kong				
15-Jan-12	9		USA, NY	0		
4-Feb-12	3		India, Mumbai	•	9	
13-Feb-12	10	India, Mumbai	a.a,a.		J	
13-Feb-12	17	maia, mambai	USA, NY	69		
22-Apr-12	17		India, Mumbai	05	9	
1-May-12	25	India, Mumbai	maia, mambai		3	
1-May-12	10	maia, mambai	USA, NY	160		
I Way 12	10		03A, 111	100		
8-Oct-12	58	Belgium, Brussels				
8-Oct-12	11		USA, NY	74		
21-Dec-12	25		India, Mumbai	, ,	17	
7-Jan-13	25	India, Mumbai	,			
		2 1, 2 22				
10-Feb-13	26	Japan, Haneda				
11-Feb-13	27	•	Indonesia			
11-Feb-13	27					
18-Feb-13	18		USA, NY	98		
27-May-13	19		USA, NY	19		
10-Jun-13	32		India, Mumbai		734	
15-Jun-13	32	India, Mumbai			0	
15-Jun-13	34		UAE			
16-Jun-13	34	UAE				
17-Jun-13	32		India, Mumbai		5	
22-Jun-13	18	India, Mumbai				
23-Jun-13	12		USA, NY	6		
29-Jun-13	58		Belgium, Brussels			
7-Jul-13	58	Belgium, Brussels				
7-Jul-13	12		USA, NY	54		
30-Aug-13	19		Bermuda			
2-Sep-13	18		USA, NY	9		
11-Sep-13	34		India, Delhi		10	
21-Sep-13	26	India, Mumbai				
21-Sep-13	12		USA, NY	63		
23-Nov-13	27		India, Mumbai		9	
2-Dec-13	20	India, Mumbai				
2-Dec-13	12	•	USA, NY	19		
21-Dec-13	27		India, Mumbai		16	
			,			

19-01102-shl Doc 60-3 Filed 04/16/20 Entered 04/16/20 14:23:54 Exhibit D Pg 3 of 8

Mihir Bhans	sali_					
Date	Page No. of Passport	Departure	Arrival	USA	India	Other
6-Jan-14	19	India, Mumbai				
17-Jan-14	50		Paris, Roissy			
19-Jan-14	50	Frankfurt				
19-Jan-14	50	Belgium, Brussels				
20-Jan-14	28		a :			
25-Jan-14	28		Singapore			
26-Jan-14	36		USA, NY	41		
8-Mar-14	34	Lordin Marria I.	India, Mumbai		8	
16-Mar-14	28	India, Mumbai	LICA NIV	107		
17-Mar-14	20		USA, NY	107		
2-Jul-14 13-Jul-14	50 ?	Belgium, Brussels	Belgium, Brussels			
13-Jul-14 13-Jul-14	: 13	beigiuiii, brusseis	USA, NY	81		
2-Oct-14	13		Bermuda	01		
14-Dec-14	28		India, Mumbai		41	
24-Jan-15	20	India, Mumbai	iliaia, iviallibai		41	
24-Jan-15	29	maia, iviambai	UAE			
26-Jan-15	29	UAE	OAL			
26-Jan-15	35	OAL	India, Mumbai		13	
8-Feb-15	13	India, Mumbai	maia, iviambai		13	
8-Feb-15	35		USA, NY	5		
13-Feb-15	29		India, Mumbai	_	16	
1-Mar-15	20	India, Mumbai	,			
2-Mar-15	13	,	USA, NY	4		
6-Mar-15	29	India, Mumbai	,			
8-Mar-15	29	•	India, Mumbai		18	
26-Mar-15	61		Singapore			
30-Mar-15	3		India, Mumbai			
30-Mar-15	61	Singapore				
5-Apr-15	32		USA, NY			
5-Apr-15	61	India, Mumbai				
6-Jun-15	50		Belgium, Brussels			
14-Jun-15	50	Belgium, Brussels				
14-Jun-15	41		USA, NY	7		
21-Jun-15	35		India, Mumbai		5	
26-Jun-15	28		UAE			
26-Jun-15	28	UAE	LICA ADV	26		
27-Jun-15	19 21		USA, NY	26		
23-Jul-15	21		USA, NY	2		
25-Jul-15	31 47		Bahamas		7	
31-Jul-15 7-Aug-15	47 52	India, Mumbai	India, Mumbai		7	
7-Aug-15 7-Aug-15	3	iliula, iviullibai	USA, NY	72		
18-Oct-15	36		India, Mumbai	12	5	
23-Oct-15	36	India, Mumbai	maia, Mailibai		J	
24-Oct-15	40	maia, mambai	USA, NY	48		
11-Dec-15	21		USA, NY	9		
20-Dec-15	5		India, Mumbai	,	16	
5-Jan-16	36	India, Mumbai	,			
6-Jan-16	21	,	UAE			
7-Jan-16	24	UAE				
7-Jan-16	32		USA, NY	8		

19-01102-shl Doc 60-3 Filed 04/16/20 Entered 04/16/20 14:23:54 Exhibit D Pg 4 of 8

Mihir Bhans	<u>ali</u>					
Date	Page No. of Passport	Departure	Arrival	USA	India	Other
15-Jan-16	47		India, Mumbai		2	
17-Jan-16	31	India, Mumbai				
17-Jan-16	31		USA, NY	26		
12-Feb-16	37		Turks and Calcos Islands			
15-Feb-16	11		USA, NY	33		
19-Mar-16	49		Belgium, Brussels			
29-Mar-16	17	Italy, Malpensa				
29-Mar-16	8		USA, NY	5		
3-Apr-16	31		India, Mumbai		6	
9-Apr-16	37	India, Mumbai				
9-Apr-16	21		USA, NY	46		
25-May-16	37		UK, Heathrow			
27-May-16	7		USA, NY	16		
12-Jun-16	49		Belgium, Brussels			
14-Jun-16	50	Belgium, Brussels				
14-Jun-16	37		USA, NY	12		
26-Jun-16	35	India, Mumbai				
30-Jun-16	61		India, Mumbai		1	
1-Jul-16	61	India, Mumbai				
2-Jul-16	38		USA, NY	0		
2-Jul-16	38	Canada				
6-Jul-16	22		USA, NY	10		
16-Jul-16	52		India, Mumbai		6	
22-Jul-16	38	India, Mumbai				
23-Jul-16	49		Germany, Munich			
31-Jul-16	38		USA, NY	0		
31-Jul-16	52	Belgium, Brussels				
2-Sep-16	57		St. Lucia, Caribbean, WI			
5-Sep-16	41		USA, NY	4		
9-Sep-16	40		India, Mumbai		2	
11-Sep-16	40	India, Mumbai				
12-Sep-16	5		USA, NY	7		
19-Sep-16	52		India, Mumbai		5	
24-Sep-16	49	India, Mumbai				
24-Sep-16	41		USA, NY	22		
16-Oct-16	40		India, Mumbai		5	
21-Oct-16	41	India, Mumbai				
21-Oct-16	57		USA, NY	35		
25-Nov-16	42		India, Mumbai		12	
7-Dec-16	42	India, Mumbai				
7-Dec-16	42		UK, Heathrow			
9-Dec-16	9		USA, NY	15		
24-Dec-16	42		UAE			
26-Dec-16	?	UAE				
26-Dec-16	3		India, Delhi		10	
5-Jan-17	57	India, Mumbai				
5-Jan-17	43		USA, NY	44		
18-Feb-17	43		Dominican Republic			
21-Feb-17	43	Dominican Republic				
21-Feb-17	17		USA, NY	26		
19-Mar-17	43		Switzerland, Zurich			
27-Mar-17	44	Switzerland, Zurich				
27-Mar-17	62		India, Mumbai		10	

19-01102-shl Doc 60-3 Filed 04/16/20 Entered 04/16/20 14:23:54 Exhibit D Pg 5 of 8

Mihir Bhans	al <u>i</u>					
Date	Page No. of Passport	Departure	Arrival	USA	India	Other
6-Apr-17	62	India, Mumbai				
7-Apr-17	44		USA, NY	41		
18-May-17	11		UAE			
21-May-17	44	UAE				
21-May-17	44		USA, NY	34		
24-Jun-17	13		India, Mumbai		8	
2-Jul-17	47	India, Mumbai				
3-Jul-17	45		Belgium, Brussels			
10-Jul-17	45	Belgium, Brussels				
10-Jul-17	45		USA, NY	11		
21-Jul-17	45		India, Mumbai		5	
26-Jul-17	53	India, Cochin				
26-Jul-17	53		Maldives			
1-Aug-17	53	Maldives				
2-Aug-17	41		India, Mumbai		0	
2-Aug-17	47	India, Mumbai				
3-Aug-17	46		USA, NY	35		
7-Sep-17	46		India, Mumbai		4	
11-Sep-17	3	Paris, Roissy				
11-Sep-17	5		Paris, Roissy			
16-Sep-17	46	India, Mumbai				
17-Sep-17	26	UAE				
17-Sep-17	56		USA, NY	43		
30-Oct-17	56		India, Mumbai		10	
9-Nov-17	3	India, Mumbai				
9-Nov-17	3		USA, NY	17		
21-Nov-17	4		Turks and Calcos Islands			
26-Nov-17	46		USA, NY	8		
4-Dec-17	3		India, Mumbai			
8-Jan-18	4	India, Mumbai				
9-Jan-18	16		USA, NY	29		
7-Feb-18	16		UAE			
8-Feb-18	16	UAE				
9-Feb-18	5		India, Mumbai		1	
10-Feb-18	4	India, Mumbai				
10-Feb-18	4		UAE			
23-Feb-18	5		USA, NY	0		
23-Feb-18	5	UAE				
not visible	4	?????	?????			
not visible	5	?????	?????			
not visible	10		USA, NY			
not visible	17		USA, NY			
not visible	46	?????	?????			
not visible	56	?????	?????			

19-01102-shl Doc 60-3 Filed 04/16/20 Entered 04/16/20 14:23:54 Exhibit D Pg 6 of 8

Date	Description	Marakai Baraka Na Wali (Na a I
1/9/2018	United 49-P class	Mumbai Bombay-New York/Newark
9/6/2017	United 48-ZS class	New York/Newark-Mumbai Bombay
7/11/2017	United 628-ZG class	New York (LGA)-Chicago (ORD)
7/11/2017	United 533-G class	Chicago (ORD)-New York (LGA)
7/10/2017	Brussels 501-Z class	Brussels-New York (JFK)
7/3/2017	Brussels 602-Z class	Mumbai Bombay-Brussels
6/23/2017	United 48-ZQ class	New York/Newark-Mumbai Bombay
6/3/2017	United 665-L class	New York/Newark-Las Vegas
5/15/2017	United 1857-M class	Cleveland-New York/Newark
4/6/2017	United 49-S class	Mumbai Bombay-New York/Newark
3/27/2017	SWISS 154-T class	Zurich-Mumbai Bombay
3/18/2017	United 134-T class	New York/Newark-Zurich
10/21/2016	Air India 0191-J CLASS	Mumbai Bombay-New York/Newark
10/15/2016	Air India 0144-A CLASS	New York/Newark-Mumbai Bombay
9/24/2016	Air India 0191-J CLASS	Mumbai Bombay-New York/Newark
9/18/2016	United 0048-S CLASS	New York/Newark-Mumbai Bombay
9/13/2016	United 1932-K CLASS	Seattle-New York/Newark
9/12/2016	United 1696-T CLASS	New York/Newark-Seattle
9/11/2016	United 0049-Z CLASS	Mumbai Bombay-New York/Newark
9/8/2016	United 0048-Z CLASS New York/Newark-Mumbai	
7/31/2016	Bombay United 0998-Z CLASS Brussels-New York/Newark	
7/23/2016	Lufthansa 0765-Z CLASS Mumbai Bombay-Munich	
7/23/2016	Lufthansa 2282-Z CLASS Munich-Brussels	
7/15/2016	United 0048-C CLASS	

Date	Description
	New York/Newark-Mumbai
7/6/2016	Bombay Air Canada 7638-G CLASS
7/0/2010	Montreal-New York (LGA)
7/2/2016	UA Express 4004-Y CLASS
7/2/2010	New York/Newark-Montreal
7/1/2016	United 0049-Z CLASS
7/1/2010	Mumbai Bombay-New
	York/Newark
5/27/2016	United 0026-T CLASS
-, , -	Birmingham-New York/Newark
	,
5/24/2016	United 0110-K CLASS
	New York/Newark-London
	(LHR)
4/2/2016	Air India 0144-J CLASS
	New York/Newark-Mumbai
	Bombay
3/29/2016	United 0018-L CLASS
	Milan-New York/Newark
3/18/2016	Brussels 0502-P CLASS
4 /4 7 /204 6	New York (JFK)-Brussels
1/17/2016	Air India 0191-Z CLASS
	Mumbai Bombay-New
12/19/2015	York/Newark Air India 0144-C CLASS
12/19/2015	New York/Newark-Mumbai
	Bombay
11/29/2015	·
,,	Chicago (ORD)-New York
	(LGA)
10/23/2015	United 0049-S CLASS
	Mumbai Bombay-New
	York/Newark
10/17/2015	United 0048-S CLASS
	New York/Newark-Mumbai
10/12/2015	Bombay
10/12/2015	United 1573-H CLASS
0/7/2015	Austin-New York/Newark Air India 0191-Z CLASS
8/7/2015	
	Mumbai Bombay-New York/Newark
6/20/2015	Air India 0144-Z CLASS
0,20,2013	New York/Newark-Mumbai
	Bombay
6/14/2015	United 0998-S CLASS
, ,	Brussels-New York/Newark
6/5/2015	United 0054-B CLASS
	New York/Newark-Paris
3/7/2015	United 0048-L CLASS

Date	Description •••
Date	New York/Newark-Mumbai
2/2/2015	Bombay
3/2/2015	United 0049-P CLASS Mumbai Bombay-New
	York/Newark
2/8/2015	Air India 0191-J CLASS
	Mumbai Bombay-New
	York/Newark
12/13/2014	Air India 144-Z class
	New York/Newark-Mumbai
10/5/2014	Bombay United 1416-S class
10/ 3/ 2014	Bermuda -New York/Newark
	,
10/2/2014	United 1419-S class
1/26/2014	New York/Newark-Bermuda Lufthansa 400-L class
1/20/2014	Frankfurt-New York (JFK)
1/25/2014	Lufthansa 779-L class
	Singapore-Frankfurt
1/19/2014	Lufthansa 331-L class Venice-Frankfurt
1/17/2014	Lufthansa 332-Q class
_, _ ,	Frankfurt-Venice
1/17/2014	Lufthansa 1043-Q class
1/16/2014	Paris-Frankfurt
1/16/2014	United 57-Q class New York/Newark-Paris
8/30/2013	United 1419
	New York/Newark-Bermuda
9/2/2013	United 1416
9/10/2013	Bermuda-New York/Newark United 82
3, 10, 2013	New York/Newark-Delhi
9/23/2013	United 382
6/22/2012	New York/Newark-Seattle
6/22/2013	Mumbai Bombay-New
	York/Newark
12/20/2012	United 48
	New York/Newark-Mumbai
	Bombay